

Message Text

LIMITED OFFICIAL USE

PAGE 01 MADRID 02282 261137Z
ACTION L-03

INFO OCT-01 EUR-12 ISO-00 EB-08 TRSE-00 CIAE-00
DODE-00 PM-04 H-01 INR-07 NSAE-00 NSC-05 PA-01
PRS-01 SP-02 SS-15 USIA-06 AID-05 IO-13 /084 W
-----261138Z 125788 /22

P 261056Z MAR 77
FM AMEMBASSY MADRID
TO SECSTATE WASHDC PRIORITY 9524
INFO USUN NEW YORK PRIORITY 685

LIMITED OFFICIAL USE MADRID 2282

E.O.11YTWC N/A
TAGS: INV, EGEN, ECOSOC, UN, SP
SUBJECT: ILLICIT PAYMENTS

REF: STATE 59669

1. EMBASSY INFORMED GOS FOREIGN MINISTRY OF NEW US POLICY
ON BRIBERY OF FOREIGN OFFICIALS AS OUTLINED REFTTEL AND OF
USG DESIRE TO WORK WITH ALL COUNTRIES IN ECOSOC TO FORMULATE
EFFECTIVE INTERANTIONAL ACTION ON ILLICIT PAYMENTS. SINCE
GOS UNABLE TO SEND EXPERT FROM MADRID, IT WILL BE REPRESENTED
AT MARCH 28 WORKING GROUP MEETING BY SPANISH MISSION AT UN.

2. ACCORDING TO FOREIGN MINISTRY GOS BELIEVES TREATY
THAT INCLUDES LANGUAGE FOR NEW NATIONAL CRIMINAL LAWS PRO-
HIBITING BRIBERY WOULD BE USEFUL. HOWEVER, IT PREFERS THAT
BROADER QUESTION REGARDING BEHAVIOR OF MULTINATIONALS BE
DEALTH WITH IN LESS POLITICIZED FORUM OF OECD.EATON

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CORRUPTION, BRIBERY, MEETING DELEGATIONS, MEETINGS, INTERNATIONAL ORGANIZATIONS
Control Number: n/a
Copy: SINGLE
Sent Date: 26-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977MADRID02282
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770104-0904
Format: TEL
From: MADRID
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770319/aaaaaqdo.tel
Line Count: 44
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: ed023ab1-c288-dd11-92da-001cc4696bcc
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 STATE 59669
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 09-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2986987
Secure: OPEN
Status: NATIVE
Subject: ILLICIT PAYMENTS
TAGS: EINV, EGEN, SP, US, ECOSOC, UN
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/ed023ab1-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
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